



**FRUITLAND SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 9, 2018**

Date, Place & Time	The Fruitland School District Board of Trustees met Monday, April 9, 2018 @ 6:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID														
Trustees in Attendance	Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Layne Howell														
Administrators Attending	Administrators Attending: Superintendent, Teresa Fabricius; FHS Principal, Mike Fitch; Middle School Principal, Shane Burrup; Director of Special Programs, Sandy Valadez														
CALL TO ORDER	<u>1.0 Call Meeting To Order:</u> The regular board meeting was called to order @ 6:00 p.m. by Chairperson Henggeler.														
Approval of Board Agenda	<u>2.0 Approval of Board Agenda:</u> A motion was made by Frye and seconded by Hurrle to amend the board agenda by adding the following: 6.5 Facilities Use Request The motion was unanimously approved. <u>3.0 Special Presentations:</u> .1 None at this time														
Jared Olson - Elementary Enrollment - 693	<u>4.0 Status Reports:</u> BUILDING REPORTS .1 Elementary 1. Enrollment 693 <table style="margin-left: 40px;"> <tr> <td>• Preschool</td> <td style="text-align: right;">21</td> </tr> <tr> <td>• Kindergarten</td> <td style="text-align: right;">126</td> </tr> <tr> <td>• Pre-First</td> <td style="text-align: right;">14</td> </tr> <tr> <td>• 1st Grade</td> <td style="text-align: right;">125</td> </tr> <tr> <td>• 2nd Grade</td> <td style="text-align: right;">131</td> </tr> <tr> <td>• 3rd Grade</td> <td style="text-align: right;">145</td> </tr> <tr> <td>• 4th Grade</td> <td style="text-align: right;">131</td> </tr> </table> <div style="text-align: right; margin-top: 10px;">Mr. Olsen</div>	• Preschool	21	• Kindergarten	126	• Pre-First	14	• 1st Grade	125	• 2nd Grade	131	• 3rd Grade	145	• 4th Grade	131
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• 4th Grade	131														

2. Financial Reports
3. Parent Teacher Conference Total 94%
4. Honey Bears
First session Friday, April 13, 2018
5. Student Practicum
Ericka Maxa with Heather Heitz
6. Menu and notes home

Approval of
Elementary
Enrollment, Financials
Menu/ Notes Home

A motion was made by Hurrle and seconded by Howell to approve the Elementary enrollment, financials, menu/notes home as presented. The motion was unanimously approved.

Shane Burrup –
Middle School
Enrollment - 569

.2 Middle School

Mr. Burrup

- | | | |
|---------------|-----|-----|
| 1. Enrollment | 569 | |
| • 5h Grade | 139 | |
| • 6th Grade | | 128 |
| • 7th Grade | | 145 |
| • 8th Grade | | 157 |

2. Financial Reports
3. Calendar/Menu/Notes Home
4. 8th Grade Football @ BSU Thursday, April 12, 2018
5. Resignations:
Sterling Blackwell, 8th Grade English
Laurie McGraw, 6th Grade
6. New Hire:
Laurie McGraw, 8th Grade English
7. 3rd Quarter P/T Conferences attendance:
5th grade - 90%
6th grade - 64%
7th grade - 37%
8th grade - 32%

Upcoming Events @
Middle School

Upcoming Events at FMS:

- 8th Grade Band to VA Hospital Tuesday, April 10th
- Spring Sports Pictures Friday, April 13th
- 5th Grade Field Trip @ Owyhee Dam Wednesday, April 25th
- Pre-Fest Band Concert Monday, April 30th 7:00 p.m. @ FMS Gym
- 5th & 6th Grade Move Up Day Monday, May 21st
- 8th Grade Award Ceremony Tuesday, May 22nd @ 1:00 p.m.

Shane Burrup, FMS Principal, reported on:
Upcoming events, Parent Teacher Conferences, and Mr. Blackwell will be transferring to the High School to teach Speech and Broadcasting.

Approval of Middle School Enrollment, Financials, Menu/Notes/Calendar

Shane reported parents are happy with the door security system that was installed during spring break.

A motion was made by Howell and seconded by Hurrle to approve the Middle School enrollment, financials, menu/calendar/notes home as presented. The motion was unanimously approved.

Mike Fitch – High School Enrollment -499

.3 High School

Mr. Fitch

1. Enrollment:499 (16 more than last year and 39 from two years ago)

- 9th Grade 121
- 10th Grade 131
- 11th Grade 132
- 12th Grade 115

2. Financial Reports

3. Other

A. Key Dates:

- Parent Teacher Conferences:
Very low turnout for the second year in a row
- ISAT/SBAC Testing April 9th, 11th, 16th, & 18th
- SAT Test for all Juniors, April 10th
- District III Concert Band, April 18th
- SAT Make Up Day, April 24th
- Prom, April 21st
- 8th Grade Tour, May 3rd
- Hanging Basket Sale, May 8th
- Awards Assembly, May 15th
- Yearbook Dedication BBQ, May 17th

B. Athletics: District III Coaches Banquet Wednesday, April 4th;

FHS had 6 coaches getting awards.

- Girls Cross Country, Rex Stice
- Girls Soccer, Joel Herrera
- Football, Ryan Tracy
- JV Girls Basketball, Mike Tesnohldek
- JV Volleyball, Tammy Mahler
- JV Boys Basketball, Willie Lake

C. Volunteer Coaches:

- Joe Plaza, Golf
- Tim Davis, Track

Key Dates

Mike Fitch, High School Principal presented to the board:
NNU has increased the cost of graduation due to parking. Class of 2019 graduation fee will increase from \$12.00 to \$15.00 per senior.

Approval of High School Enrollment, Financials

A motion was made by Frye and seconded by Hurrle to approve the high school enrollment and financials as presented. The motion was unanimously approved.

Special Ed – Sandy Valadez, Director of Special Programs

.4 Special Ed

Sandy Valadez, Director of Special Programs, had nothing to report at this time.

Fabricius - Policy #510.2 Extra-Curricular Random Drug Testing

5.0 Old Business:

.1 Policy #510.2: Extra-Curricular Random Drug Testing

Fabricius recommended revisions to Policy #510.2, "Extra-Curricular Random Drug Testing."

Adding - 7th & 8th grade students.

Approval of Policy #510.2 Extra-Curricular Random Drug Testing

A motion was made by Frye and seconded by Hurrle to approve revisions to Policy #510.2, "Extra-Curricular Random Drug Testing" as presented. The motion was unanimously approved.

Fabricius - Policy #517 Special Power of Attorney for Guardianship

.2 Policy #517: Special Power of Attorney for Guardianship

Fabricius recommended revisions to Policy #517, "Special Power of Attorney for Guardianship."

Adding - Informing both parties, transfer of guardianship.

Approval of Policy #517 Special Power of Attorney for Guardianship

A motion was made by Howell and seconded by Frye to approve revisions to Policy #517, "Special Power of Attorney for Guardianship" as presented. The motion was unanimously approved.

Fabricius - Early Childhood Center Update

.3 Early Childhood Center

Fabricius reported Early Childhood Center is moving along. Beniton Construction did have a walk through for all the sub contractors. Subs will submit bids to Beniton Construction.

Open Enrollment

6.0 New Business

.1 Open Enrollment

2017-2018 Open Enrollment

- #167
- #168

Approval of Open Enrollment

- #169
- 2018-2019 Open Enrollment

- #170
- #171

A motion was made by Frye and seconded by Howell to approve Open Enrollment for Student #167, #168, & #169 to finish out the remaining 2017-2018 school year and to approve 2018-2019 Open Enrollment for Student #170 & #171.

Fabricius - Policy #523 Student Dress Code

.2 Policy #523: Student Dress Code

Fabricius recommended revisions to Policy #523 "Student Dress Code." The Board will consider revisions to Policy #523, "Student Dress Code" at May Board Meeting.

Fabricius - Policy #524 Personal Electronic Devices

.3 Policy 524: Personal Electronic Devices

Fabricius recommended revisions to Policy #524 "Personal Electronic Devices." The Board will consider revisions to Policy #524, "Personal Electronic Devices" at May Board Meeting.

Fabricius Projects/Maintenance/Technology/Maintenance

.4 Projects/Maintenance/Technology/Transportation

Projects/Maintenance:

- Football lights – metal versus wood
- Power to football storage shed
- Fields, lawns, irrigation & spraying
- Flowering trees
- Insurance – last year's storm
- New security – Elementary and Middle School

Technology:

- All buildings are using technology funds

Transportation:

- Dan Reed, Transportation Director position will be opening

Facilities Use Request James Futter - Idaho Fish & Game Hunter Education

.5 Facilities Use Request

- James Futter, Idaho Fish and Game Hunter Education, use of District Office Meeting room Saturday, May 5th 9:00 a.m. to 2:30 p.m.

Approval of Facilities Use Request

A motion was made by Frye and seconded by Howell to approve Facilities Use Request for Idaho Fish and Game Hunter Education as presented. The motion was unanimously approved.

Consent Agenda

7.0 Consent Agenda:

The consent agenda items (Minutes, Clerk's Financial Report, Bills, Resignations, Volunteers & New Hires) were presented for approval.

April 2018 New Hires

April 2018 New Hires

- Susie Robertson, MS Assistant Tennis Coach
- ~~Claire Holderman, MS Assistant Coach~~

April 2018 Volunteers

April 2018 Volunteers

- Molly Erskine, MS Tennis Volunteer
- Ron Robertson, MS Tennis Volunteer
- Kimberly Hanigan, MS Tennis Volunteer
- Mike Hanigan, MS Tennis Volunteer
- Lisa Davis, MS Tennis Volunteer
- Allison Nelson, MS Tennis Volunteer
- Donna VanBeek, MS Tennis Volunteer
- Lisa O'Neil, MS Tennis Volunteer
- Clair Ames, MS Tennis Volunteer
- Joseph Plaza, MS Tennis Volunteer

2018 Resignations

2018 Resignations

- Claire Holderman, MS Assistant Coach (did not ever start)
- Laurie McGraw, 6th Grade Teacher

2018-2019
Resignations

2018-2019 Resignations

- Willie Lake, MS Football Coach
- Dan Reed, Transportation Director

2018-2019 New Hires

2018-2019 New Hires

- Laurie McGraw, MS English Teacher

2018-2019 Retiring

2018-2019 Retiring

- Mike Greif, Middle School Science Teacher (33 years)
Retiring at the end of the 2017-2018 school year

Approval of Consent
of Agenda Items as
Presented

A motion was made by Frye and seconded by Hurrle to approve the consent agenda items as presented. The motion was unanimously approved.

Fabricius -
Communications &
Information

8.0 Communications & Information:

Teresa Fabricius reported:

- May Board Meeting – Tuesday, May 15th @ 6:00 p.m.
- Information on Ed Conference
- Emergency Preparations meeting

- Parent letter
- Coaching Awards
- Board Policy update – ISBA information

Adjournment

9.0 Adjournment

The meeting adjourned at 7:00 p.m.

Approval of
Adjournment

A motion was made by Howell and seconded by Hurrle to adjourn meeting at 7:00p.m. The motion was unanimously approved.


Chairperson


Clerk